



**MEMORANDUM**

Agenda Item No. 11(A)(7)

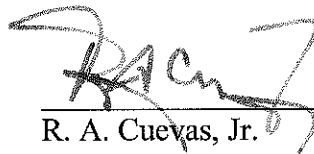
**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** May 15, 2012

**FROM:** R. A. Cuevas, Jr.  
County Attorney

**SUBJECT:** Resolution reappointing  
Ronald L. Book to the  
Miami-Dade Homeless  
Trust Board

The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Jose "Pepe" Diaz.

  
\_\_\_\_\_  
R. A. Cuevas, Jr.  
County Attorney

RAC/up

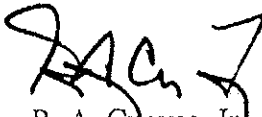


# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Joe A. Martinez  
and Members, Board of County Commissioners

**DATE:** May 15, 2012

  
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Please note any items checked.

- ☐ "3-Day Rule" for committees applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ No committee review
- ☒ This item contains three (3) elements: Applicable legislation requires 2/3's vote to waive the term limit and residency requirements, and a unanimous vote to waive limitation on serving on more than two (2) boards.
- ☐ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(7)  
5-15-12

RESOLUTION NO. \_\_\_\_\_

RESOLUTION REAPPOINTING RONALD L. BOOK TO THE MIAMI-DADE COUNTY HOMELESS TRUST BOARD; WAIVING THE TERM LIMITS OF SECTION 2-752(C) OF THE CODE OF MIAMI-DADE COUNTY; AND WAIVING THE MULTIPLE BOARDS LIMITATION AND RESIDENCY REQUIREMENT OF SECTION 2-11.38 OF THE CODE OF MIAMI-DADE COUNTY

**WHEREAS**, Ronald L. Book's dedication, service and professional experience have significantly contributed to Miami-Dade County; and

**WHEREAS**, Ronald L. Book has served as a dedicated member of the Miami-Dade County Homeless Trust ("Homeless Trust") since its inception; and

**WHEREAS**, Ronald L. Book has successfully served as the Chair of the Homeless Trust for over six years; and

**WHEREAS**, on March 30<sup>th</sup>, 2012, the Homeless Trust Board voted unanimously to reappoint Ronald L. Book as Chair of the Homeless Trust Board and to seek any required waivers from the Board of County Commissioners ("the Board"); and

**WHEREAS**, pursuant to Section 2-752(c) of the Miami-Dade County Code, the Board is authorized by a two-thirds (2/3) vote of its full membership to waive the established term limits; and

**WHEREAS**, Section 2-11.38 of the Miami-Dade County Code limits a person from serving on more than two (2) County boards simultaneously, unless authorized by a unanimous vote of this Board; and

**WHEREAS**, Ronald L. Book is also a valuable member of the Miami-Dade Domestic Violence Oversight Board and the Miami-Dade Community Affordable Housing Strategies Alliance; and

**WHEREAS**, Section 2-11.38 of the Miami-Dade County Code requires that all members of County boards be permanent residents of Miami-Dade County; and

**WHEREAS**, Ronald L. Book is not a permanent resident of Miami-Dade County; and

**WHEREAS**, pursuant to Section 2-11.38 of the Miami-Dade County Code, the Board is authorized by a two-thirds (2/3) vote of its membership to waive this residency requirement,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that this Board, pursuant to Section 2-752(c) of the Code of Miami-Dade County, (1) waives the established terms limits by a two-thirds (2/3) vote of its full membership, and pursuant to Section 2-11.38 of the Code of Miami-Dade County, (2) waives the multiple board limitation by a unanimous vote, and (3) waives the residency requirement by a two-thirds (2/3) vote of its full membership, thereby reappointing Ronald L. Book to the Homeless Trust Board.

The Prime Sponsor of the foregoing resolution is Commissioner Jose "Pepe" Diaz. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Joe A. Martinez, Chairman	
Audrey M. Edmonson, Vice Chairwoman	
Bruno A. Barreiro	Lynda Bell
Esteban L. Bovo, Jr.	Jose "Pepe" Diaz
Sally A. Heyman	Barbara J. Jordan
Jean Monestime	Dennis C. Moss
Rebeca Sosa	Sen. Javier D. Souto
Xavier L. Suarez	

The Chairperson thereupon declared the resolution duly passed and adopted this 15<sup>th</sup> day of May, 2012. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF COUNTY  
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as  
to form and legal sufficiency.



Estephanie S. Resnik

By: \_\_\_\_\_  
Deputy Clerk